

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
JANUARY 13, 2009 – 3:30 P.M.
TRIBAL OFFICE BOARDROOM**

1. CHAIRPERSON Myrna Warrington called the meeting to order at 3:40 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Eugene Caldwell (late), Dave Corn, Greg Smith, Rick Warrington, and Dave Grignon. MEMBERS ABSENT: Betty Jo Wozniak and Gerald Dick Jr. Also Present: Shawn Klemens, Todd Every, Diana Wolf and Linda Peters, recorder.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated December 9, 2008

No corrections necessary.

Motion made by Rick Warrington to approve the minutes dated December 9, 2008 as presented. Second was by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Caldwell, Wozniak and Dick).

4. Concerns from Tenant Advisory Board

The Tenant Advisory Board would like someone from the committee to attend their next meeting that is scheduled February 11, 2009 to address their concerns regarding no street lights in the Middle Village area. Myrna Warrington will attend this meeting.

5. Community meeting concerns

STREET LIGHT ISSUES

The committee reviewed the comments about no street lights in the Middle Village area. The 44 light structures in the Middle Village area are foreign made and it costs a lot to fix. The Tribal Utility Department or the Community Development Department does not have the equipment, resources or funding to continually repair the lights once the lights are shot out again.

Dave Corn will contact Alliant Energy to send a proposal to convert the foreign light structures to normal light structures and maintain the lights in the Middle Village area.

SOUTH BRANCH COMMUNITY CHURCH

The community would like the building torn down due to the vandalism that takes place. Dave Grignon will investigate and report back if the Church can be demolished as it is now listed on the National Register of Historic Places. Historic Preservation will also do an inventory and remove what needs to be salvaged.

(Eugene Caldwell entered the meeting at 3:57 p.m.)

6. Proposed cemetery site – Discussion/Recommendations

The MTL had tabled Option 7, because the amount of \$15,000.00 was quoted and the MTL wanted to know where this funding would come from. Option 7 has 33 acres and will have approximately 16,500 lots. The BIA would be able to cover the Environmental Assessments and Archaeological Survey for the Road, but the Tribe would have to provide funding for the rest of the area.

There are companies out there that can assist the tribe with the layout and the development of the cemetery. The Oneida Tribe recently developed a cemetery and Dave Grignon will contact them to inquire how they accomplished this.

The draft for Option number 7 will be presented back to the committee with specific costs.

(Greg Smith left the meeting at 4:38 p.m.)

7. Department of Transit Services – Transportation Development Plan

Shawn Klemens informed the committee that his department is establishing a transit commission and he will continue to update the committee.

Motion made by Eugene Caldwell to recommend to the Legislature to approve the Five Year Transit Development Plan. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Smith, Wozniak and Dick).

8. Monthly Narratives

UTILITIES

Dave Corn informed the committee that we are having water main breaks due to the freezing weather and the age of the pipes.

LOAN FUND

The committee would like to know how the loan fund interest rates are set.

DEPARTMENT OF TRANSIT SERVICES

Shawn Klemens clarified that abandoned call is the label that is given to the calls that were on hold and the caller hung up.

Mr. Klemens also informed the committee that his department meets with Finance to review his expenses to make sure that he is charging the correct amount required due to the fluctuation of the gas prices.

9. Other Business

SKI HILL-NEOPIT

The Neopit watch group will put up a night light for sledding, but would still like the area plowed. This concern will be an agenda item for next month.

ABANDONED TRAILERS

Diana Wolf updated the committee on the progress of removing the trailers from the tribal lots. There will be an update for next months meeting.

LAND LEASES

The committee is requesting to have all leases come to this committee for approval prior to first consideration for the MTL.

Motion made by Eugene Caldwell to recommend to the Legislature that the processing of the land leases come to the Community Development Committee for recommendations to the Menominee Tribal Legislature for first consideration. Second was by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Smith, Wozniak and Dick).

10. Adjournment

Motion made by Eugene Caldwell to adjourn the meeting. Second was by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Smith, Wozniak and Dick).

Meeting adjourned at 5:17 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office